

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

_____)	
ROSENBAUM CAPITAL LLC)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 05-11165 (WGY)
)	
BOSTON COMMUNICATIONS GROUP,)	
INC., et al.)	
)	
Defendants.)	
_____)	

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, the parties to this action hereby stipulate and agree that all claims Rosenbaum Capital LLC asserted, or could have asserted, in this action shall be dismissed with prejudice. The parties shall bear their own fees and costs, and waive all rights of appeal.

ROSENBAUM CAPITAL, LLC,
Lead Plaintiff

BOSTON COMMUNICATIONS GROUP,
INC., KAREN WALKER, and EDWARD H.
SNOWDEN,

By its attorneys,

By their attorneys,

/s/ David Pastor

/s/ Jeffrey B. Rudman

David Pastor (BBO #391000)
GILMAN AND PASTOR, LLP
225 Franklin Street, 16th Floor
Boston, MA 02110
(617) 742-9700
(617) 742-9701 (facsimile)

Jeffrey B. Rudman (BBO #433380)
Andrea J. Robinson (BBO #556337)
John J. Butts (BBO #643201)
Amy L. Nash (BBO #647304)
WILMER CUTLER PICKERING
HALE AND DORR LLP
60 State Street
Boston, Massachusetts 02109
(617) 526-6000
(617) 526-5000 (facsimile)

Peter C. Harrar
Paulette S. Fox
WOLF HALDENSTEIN ADLER
FREEMAN & HERZ, LLP
270 Madison Avenue
New York, NY 10016
(212) 545-4600
(212) 545-4653 (facsimile)

CO-LEAD COUNSEL

Marc S. Henzel
LAW OFFICES OF MARC S. HENZEL
273 Montgomery Avenue, Suite 202
Bala Cynwyd, PA 19004

OF COUNSEL

Dated: December 15, 2006

SO ORDERED this ___ day of December, 2006.

Hon. William G. Young
United States District Judge